

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

MINUTES

MARIN TRANSPORTATION AND LAND USE SOLUTIONS (T-PLUS) ADVISORY COMMITTEE MEETING

THURSDAY, DECEMBER 8, 2005

4:00 P.M.

Department of Public Works Room 304 Conference Room
MARIN CIVIC CENTER
3501 Civic Center Drive
San Rafael, CA 94903

Attending:

Larry Chu
Lauren Dong
Elizabeth Eells
Harvey Katz
Valerie Knepper
Thomas Kronemeyer
Carey Lando
Bob Pendoley
Valerie Taylor

1. **Introductions**

The meeting started at 4:15 p.m. Introductions around the table were made.

2. **July 7, 2005 Minutes**

The July 7, 2005 minutes were approved as is.

3. **Update on TOD/PeD Toolkit Outreach**

Carey Lando informed the group that the draft summary provided did not yet include comments received from Sausalito and Thomas indicated that we have not yet met with Novato but hope to have the opportunity to meet with them soon. Thomas briefly summarized the draft TOD/PeD Toolkit Input Summary. In the meetings, it became clear that some communities considered themselves as being "built out" and that there was no room for TOD supportive development. After further discussion, it was discovered that there were some opportunity sites for TOD supportive development and that the Toolkit could have some impact on their future efforts. Larry Chu confirmed that school traffic related impacts to their community were in fact a result of Larkspur residents, not through traffic. This was confirmed by a radar survey utilizing license plate numbers and determining the location where the vehicles were registered. He also noted that 92% of people in Marin elected to use their vehicle, according to a recent survey highlighted recently in the Marin IJ.

Thomas indicated that right of way constraints was a consistent issue confirmed by the meeting attendees. Another consistent comment included ensuring that recommendations in the Toolkit are Marin specific, not examples from southern California or other larger, more developed communities. Case studies and photo examples were consistent requests. There was a suggestion to reference the Local Government Commission's Visual Preference presentation. Carey indicated that all cities and towns that we've met with were interested in having the parking policy follow up meetings. Valerie asked whether the complaints about traffic related to TOD development brought up in the meetings were on behalf of the staff or the public. Trent summarized that TOD is good for the community because it results in good urban design, good pedestrian connections, increased sales activity; however, the specific area may actually see an increase in the traffic. But the difference is that there is a net decrease in the regional trips made.

Elizabeth suggested prioritizing the focus of the Toolkit towards PeD, rather than TOD. Valerie suggested providing information such as: transit providers, how do you get shuttle buses, how can a community provide a shuttle, how can you partner with the transit agency to get a stop or service adjustment.

4. Update on the Local TLC Capital and HIP Programs

Carey Lando provided a brief overview of the timeline for the Local TLC and HIP program. Trent summarized the applications received and the recommendations that staff will be taking to the TAM Board next week. HIP Call for Projects will remain open after the initial call for projects.

5. Next Meeting Date, Location and Time

The next TPLUS AC meeting was tentatively scheduled for February, 2006, 4:00 p.m. in the DPW Conference Room.